GILPIN COUNTY PLANNING COMMISSION MEETING MINUTES

September 12, 2017

The Gilpin County Planning Commission convened at the Gilpin Old Courthouse, Meeting Room, 203 Eureka Street; Central City, Colorado

Call to Order: Chair Laura Jeney called the meeting to order at 6:45 p.m.

Quorum Call:

- Present: Chair Laura Jeney, Chair Pro-Tem Jim Wailes, Bob Haxel, Jane Billings, Joe Marr, Andrea Wrobel, Roxy Goss, Rob Mercier, Sharon Perea
- Absent: none
- Staff Present: Dan Horn, Community Development Planner; Tami Archer, Secretary

Agenda Review: Chair Jeney requested that "Other Items" be added to the agenda. Commissioner Wailes moved to accept as amended, seconded by Commissioner Perea. Motion passed unanimously.

Minutes: Commissioner Wailes moved to approve the minutes as presented, seconded by Commissioner Haxel, and the motion passed unanimously.

Old Business:

A. None

New Business:

A. Attendance

- a. Chair Jeney reviewed the attendance rule in the By-Laws. She requested Secretary Archer to provide the By-Laws.
- b. Discussion ensued regarding the approach to public hearings, with Commissioner Wailes sharing Section 1.7 of the current zoning regulations relating specifically to the Planning Commission and public hearings. Chair Jeney then reviewed the recommended process for a public hearing.

Public Comment: None

Adjourn: Commissioner Marr moved to adjourn, seconded by Commissioner Perea. Meeting ended at 6:54 p.m.

Respectfully submitted,

Laura Azevedo Jeney

Chair